2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035614

Entity Name: LAKE JOSEPHINE, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

29605 U.S. HIGHWAY 19, STE 130 10809 US 27S CLEARWATER, FL 33761 SEBRING, FL 33876

Current Mailing Address: New Mailing Address:

29605 U.S. HIGHWAY 19, STE 130 CLEARWATER, FL 33761

FEI Number: 20-8798665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REIFF, ANDREW L 135 WEST CENTRAL BOULEVARD, STE 730 ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EVANS, CHARLES H Address: 812 SEYMOR RD City-St-Zip: BEAR, DE 19701

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHARLES H EVANS MGRM 04/25/2011